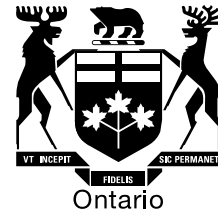


Ontario Energy
Board
P.O. Box 2319
27th. Floor
2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416- 481-1967
Facsimile: 416- 440-7656
Toll free: 1-888-632-6273

Commission de l'énergie
de l'Ontario
C.P. 2319
27eM étage
2300, rue Yonge
Toronto ON M4P 1E4
Téléphone; 416- 481-1967
Télécopieur: 416- 440-7656
Numéro sans frais: 1-888-632-6273



BY E-MAIL

October 9, 2014

Florence Thiessen
Centre Wellington Hydro Ltd.
730 Gartshore St.
PO Box 217
Fergus ON N1M 2W8

LETTER OF DIRECTION

Dear Ms. Thiessen:

**Re: Centre Wellington Hydro Ltd.
Application for 2015 Distribution Rates
Board File Number: EB-2014-0062**

The Ontario Energy Board has now issued its Notice of Application and Hearing relating to your 2015 incentive regulation mechanism application (the "Notice"). Please note that you must comply with the following directions within **fourteen days** of the date of this letter. If you cannot comply with the below directions within fourteen days, you must inform the Board Secretary immediately.

You are directed:

1. To remove the bold and bracketed words "[insert actual date 10 calendar days from the date the notice is posted on applicant's website]" from the Notice and insert the actual date on which the Notice will be posted on Centre Wellington Hydro Ltd.'s website in accordance with the requirement in #3 of this Letter of Direction, using the following format "**January 1, 2014**". If the date falls on a "holiday" as defined in Rule 6.02 of the Board's *Rules of Practice and Procedure*, insert the next date that is not a holiday.
2. To immediately file with the Board a pdf version of the completed (with deadline date for intervention period inserted) Notice once the website posting date is known.
3. To post the completed (with deadline date for intervention period inserted) Notice, and any amendments thereto prominently on Centre Wellington Hydro Ltd.'s website.

4. If Centre Wellington Hydro Ltd. is a Host Distributor, to immediately, and no later than the date that the Notice is posted on Centre Wellington Hydro Ltd.'s website, serve a copy of the Notice directly on its Embedded Distributor(s).
5. To serve a copy of the completed Notice, together with a copy of the application either electronically, personally, by courier, or by registered mail on the Vulnerable Energy Consumers Coalition (the intervenor in Centre Wellington Hydro Ltd.'s previous cost of service rate proceeding EB-2012-0113).
6. To file with the Board affidavit evidence proving the above service, and website postings, including the date of the website postings, immediately upon completion.
7. To make a copy of the Notice and any amendments thereto available for public review at Centre Wellington Hydro Ltd.'s office.
8. To provide a copy of the application and evidence, and any amendments thereto, to anyone requesting the material.

You are further directed not to include any document(s) or material(s) when serving the Notice other than document(s) or material(s) expressly required by this Letter of Direction to be served.

Yours truly,

Original Signed By

Kirsten Walli
Board Secretary